



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

### AGENDA - REGULAR MEETING

Date: September 1, 1999

Time: 7:00 p.m.

For information regarding this Agenda please contact:

**Alice M. Reimche**

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION  
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE  
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND  
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 99-128

Ord. No. 1680

- A. Roll call
- B. Invocation – Reverend David Hill, Grace Presbyterian Church
- C. Pledge of allegiance – Girl Scouts Tierra del Oro Council Color Guard Unit
- D. Presentations
  - 1. Awards – None
  - 2. Proclamations
    - a) Lodi Community Day of Caring
  - 3. Presentations
    - a) Presentation of September Community Improvement Award
    - b) Presentation regarding Year 2000 Steering Committee Children's Activity Book
    - c) Presentation of the two new glasses in the Year 2000 product line
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$1,993,135.87
  - 2. Minutes
    - a) August 17, 1999 (Special Meeting)
    - b) August 18, 1999 (Regular Meeting)
    - c) August 24, 1999 (Special Meeting)
  - 3. Purchase of wood utility poles (\$12,217.77)  
Res. No. 99-128
  - 4. Purchase of six notebook computers for Police Department under CMAS contract (\$14,685.25)  
Res. No. 99-129
  - 5. Award contract for Type II Polymer Modified Slurry Seal for Various City Streets, 1999 (\$61,650)  
Res. No. 99-130
  - 6. Award contract for Asphalt Material for Fiscal Year 1999/2000 (\$127,440)  
Res. No. 99-131

7. Professional services contract for water distribution system study
8. Caltrans Highway 99 Landscaping Project
- Res. No. 99-132 9. Authorize City Manager to submit Hazard Elimination and Safety (HES) Applications to Caltrans
- Res. No. 99-133 10. Amend Traffic Resolution to adopt parking time limits on 400 block of West Pine Street
- Res. No. 99-134 11. Amend Traffic Resolution to adopt four-way stop control at Pine Street and Guild Avenue and establish Guild Avenue as a through street
- Res. No. 99-135 12. Resolution authorizing the Parks and Recreation Department staff, in conjunction with the Woodbridge Irrigation District (WID), to apply for the Sonar Fish Monitoring Project and Programs Grant
- Res. No. 99-136 13. Destruction of certain records retained by the City Clerk's Office
14. Set Public Hearing for September 15, 1999 to consider a resolution to establish a policy and fee for fence and landscape maintenance in new developments
15. Request that City join amicus brief in the case of Headlands Reserve LLP v. City of Dana Point, 4<sup>th</sup> Civil No. G024366

F. Public Hearings – None

G. Communications

1. Reports: (Boards/Commissions/Task Forces/Committees)
  - a) Planning Commission report of August 11, 1999

H. Regular Calendar

- Ord. No. 1680 1. Truck parking restrictions Citywide  
(Introduce)
- Res. No. 99-137 2. Award contract for Kettleman Lane (Highway 12) and Crescent Avenue Traffic Signal/Median Project (approximately \$400,000)

I. Ordinances

- Ord. No. 1679-A 1. "An Ordinance Adopting The 'Uniform Building Code', Volumes 1, 2 And 3, 1997  
(Adopt) Edition, Which Codes Regulate The Design, Construction, Quality Of Materials, Use And Occupancy, Location And Maintenance Of Buildings Or Structures In The City Of Lodi, Providing For The Issuance Of Permits And Collection Of Fees Therefore; Providing Penalties For The Violations Thereof; Repealing Sections 15.04.010, 15.04.020, 15.04.030, 15.04.040, 15.04.050, 15.04.060, 15.04.070, 15.04.080 And 15.04.090 Inclusive Of The Code Of The City Of Lodi, And All Other Ordinances And Parts Of Ordinances In Conflict Therewith"
- Ord. No. 1679-B 2. "An Ordinance Adopting The 'Uniform Plumbing Code', 1997 Edition, Providing For  
(Adopt) The Establishing Of Minimum Regulations For The Installation, Alteration Or Repair Of Plumbing And Drainage Systems And The Inspection Thereof; Providing Penalties For The Violations Thereof; And Repealing Sections 15.12.010 Through 15.12.200 Inclusive Of The Code Of The City Of Lodi, And All Other Ordinances And Parts Of Ordinances In Conflict Therewith"

- Ord. No. 1679-C (Adopt) 3. "An Ordinance Adopting The 'Uniform Mechanical Code', 1997 Edition, Which Code Provides Regulations Controlling The Design, Construction, Installation, Quality Of Materials, Location, Operation, And Maintenance Of Heating, Ventilating, Comfort Cooling, Refrigeration Systems, Incinerators And Other Heat Producing Appliances In The City Of Lodi, Providing For The Issuance Of Permits And Collection Of Fees Therefore; Providing Penalties For The Violations Thereof; And Repealing Sections 15.08.010, 15.08.020, 15.08.030, 15.08.040 And 15.08.050 Inclusive Of The Code Of The City Of Lodi, And All Other Ordinances And Parts Of Ordinances In Conflict Therewith"
- Ord. No. 1679-D (Adopt) 4. "An Ordinance Adopting The 'Uniform Housing Code', 1997 Edition, Which Code Provides For The Minimum Requirements For The Protection Of Life, Limb, Health, Property, Safety And Welfare Of The General Public And The Owners And Occupants Of Residential Buildings; Providing Penalties For Violation Thereof; Repealing Sections 15.24.010 Through 15.24.100 Inclusive Of The Code Of The City Of Lodi, And All Other Ordinances And Parts Of Ordinances In Conflict Therewith"
- Ord. No. 1679-E (Adopt) 5. "An Ordinance Adopting The 'Uniform Code For The Abatement Of Dangerous Buildings', 1997 Edition, Which Code Provides Regulations For The Repair, Vacation And Demolition Of Buildings Or Structures Endangering The Life, Limb, Health, Property, Safety And Welfare Of The General Public And Their Occupants; Providing Procedures And Penalties For Violation Thereof; Repealing Sections 15.28.010 Through 15.28.140 Inclusive Of The Code Of The City Of Lodi, And All Other Ordinances And Parts Of Ordinances In Conflict Therewith"
- Ord. No. 1679-F (Adopt) 6. "An Ordinance Adopting The 'National Electrical Code', 1996 Edition, Which Code Regulates The Installation, Alteration, Or Addition Of Electrical Wiring, Devices, Appliances, Or Equipment In The City Of Lodi; And Repealing Sections 15.16.010 Through 15.16.190 Of The Codes Of The City Of Lodi, And All Other Ordinances And Parts Of Ordinances In Conflict Therewith"

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

L. Closed Session


1. Actual litigation: Government Code §54956.9(a). One case. *Fireman's Fund Insurance Company v. City of Lodi, et al.*, United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN
2. Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding Lodi Police Officers' Association (LPOA) pursuant to Government Code §54957.6
3. Prospective offer to purchase City property at 13 West Elm Street, the negotiating parties are Anthony and Edward Barkett and the City of Lodi; price and terms are under negotiation. Government Code §54956.8

4. Actual litigation: Government Code §54956.9(a); one case; People of the State of California v. Kruppe; San Joaquin County Superior Court, Lodi Branch, Case No. 285655 (City Citation Adjudication)
5. Threatened litigation: Government Code §54956.9(b)(1); one case; potential suit by Maria Baker, on behalf of Jessica Quenzer, a minor; against City of Lodi based on vehicle/pedestrian accident
6. Threatened litigation: Government Code §54956.9(b); one case; potential suit by Vince Baker against City of Lodi based on personal injury accident
7. Review ground lease amendment of City property; the negotiating parties are Lodi Boys and Girls Club and the City of Lodi

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Alice M. Reinche  
City Clerk